

PERMANENT FUND COMMITTEE  
491 E. PIONEER AVENUE  
HOMER, ALASKA

MAY 14, 2015  
THURSDAY, 5:15 P.M.  
COWLES COUNCIL CHAMBERS

**NOTICE OF MEETING  
REGULAR MEETING AGENDA**

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. PUBLIC COMMENTS REGARDING ITEMS ON THE AGENDA**
- 4. APPROVAL OF MINUTES**
  - A. Synopsis of Regular Meeting of February 12, 2015
- 5. VISITORS**
  - A. Jorgen Gustafson, U.S. Bank
- 6. STAFF & COUNCIL REPORT/COMMITTEE REPORTS/BOROUGH REPORTS**
- 7. PUBLIC HEARING**
- 8. PENDING BUSINESS**
- 9. NEW BUSINESS**
  - A. Memorandum from City Clerk, Re: Draft Investment Policy Statement  
  
Draft Investment Policy Statement with U.S. Bank  
  
Income and Growth Statements for 3-year Period and  
Period Ending December 31, 2014
- 10. INFORMATIONAL MATERIALS**
- 11. COMMENTS OF THE AUDIENCE (3 MINUTE TIME LIMIT)**
- 12. COMMENTS OF THE CITY STAFF**
- 13. COMMENTS OF THE COUNCILMEMBERS**
- 14. COMMENTS OF THE CHAIR**

**15. COMMENTS OF THE COMMISSION**

- 16. ADJOURNMENT/NEXT REGULAR MEETING** is scheduled for Thursday, August 13, 2015 at 5:15 p.m. in the Homer City Hall Cowles Council Chambers, 491 E. Pioneer Avenue, Homer, Alaska.